

January 24, 2014

**National Stock Exchange of India Limited**

"Exchange Plaza"

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

**Kind Attn: Listing Department**

Company Code: TRIGYN

Dear Sir,

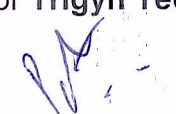
**Sub: Board Meeting – Un-audited Financial Results for Third Quarter ended December 31, 2013**

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, February 6, 2014 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2013 pursuant to Clause 41 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

**For Trigyn Technologies Limited**



**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**